

Minutes of a Special Council Meeting of the  
Village of Walton Hills, Ohio held Tuesday  
July 22, 2014 at 6:00 PM in the  
Village Hall Council Chambers at 7595 Walton Road

Mayor Hurst led the Pledge of Allegiance. This was followed by a moment of silence for our military men and women.

The roll call was taken by Vic Nogalo. Councilpersons present were Denny Linville, Mary Brenner, Paul Rich, Gloria J. Terlosky, and Don Kolograf. Councilman Kolograf motioned to excuse Councilman Spitznagel due to a work commitment, seconded by Councilman Linville and five ayes approved. Also present: Vic Nogalo, Fiscal Officer and Blair Melling, Solicitor.

LEGISLATION:

Ordinance No. 2014-6, an Ordinance repealing and replacing Codified Ordinance 290.01, and declaring an emergency, was introduced for suspension by Councilman Rich, seconded by Councilman Linville. Mr. Melling explained that Mayor's Court sessions are now held on a weekly basis; 48 sessions are required rather than the 24 that was previously authorized. Vote on suspension, five ayes approved. Councilman Rich motioned to approve Ordinance No. 2014-6, seconded by Councilman Linville, and five ayes approved.

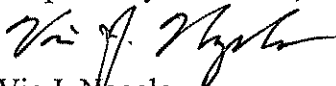
Resolution No. 2014-26, a Resolution authorizing the Mayor and the Fiscal Officer of the Village of Walton Hills to enter into a contract with Barbicas Construction Co., Inc. for the Walton Hills 2014 Asphalt Program, and declaring an emergency, was introduced for suspension by Councilman Linville, seconded by Councilwoman Brenner. Councilman Rich expressed his approval of Barbicas Construction Co. and indicated that the bids came in well under the engineer's estimate. Vote on suspension, five ayes approved. Councilman Linville motioned to approve Resolution No. 2014-26, seconded by Councilman Rich, and five ayes approved.

Resolution No. 2014-27, a Resolution authorizing the Mayor and the Fiscal Officer of the Village of Walton Hills to enter into a contract with Aero-Mark, Inc. for the Walton Hills 2014 Pavement Marking Program, and declaring an emergency, was introduced for suspension by Councilman Kolograf, seconded by Councilwoman Terlosky, and five ayes approved. Councilman Kolograf motioned to approve Resolution No. 2014-27, seconded by Councilman Rich, and five ayes approved.

Resolution No. 2014-28, a Resolution authorizing the Mayor and the Clerk to enter into an easement agreement with Ken Kraft, LTD., and declaring an emergency, was introduced for suspension by Councilwoman Terlosky, seconded by Councilman Rich, and five ayes approved. Councilwoman Terlosky motioned to approve Resolution No. 2014-28, seconded by Councilman Rich, and five ayes approved.

Councilwoman Brenner motioned to adjourn the meeting, seconded by Councilman Linville and five ayes approved. The meeting adjourned at 6:07 p.m.

Respectfully submitted,

  
Vic J. Nogalo